

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011180

FILED
Apr 27, 2010
Secretary of State

Entity Name: HEAVEN, A STATE OF MIND INC.

Current Principal Place of Business:

12310 NW 17TH PLACE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12310 NW 17TH PLACE
MIAMI, FL 33167

New Mailing Address:

PO BOX 68-1748
MIAMI, FL 33168 US

FEI Number: 30-0598617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, ELTRISA
12310 NW 17TH PLACE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: MATTIS, SHAMELIL
Address: 301 NW 105 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: MS
Name: ST.FELIX, DAPHNEY
Address: 12310 NW 17TH PLACE
City-St-Zip: MIAMI, FL 33167 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELTRISA MC DANIEL

MS

04/27/2010

Electronic Signature of Signing Officer or Director

Date